



*H.R. 3194 - Subtitle E: Automated
Exporting System Relating to Export
Information*



AES MANDATORY ?

NOVEMBER 29, 1999

Section 1251 - “Proliferation Prevention Enhancement Act of 1999”

- U.S. Munitions List (State)
- Commerce Control List (BXA)



IMPLEMENTATION OF AES LEGISLATION

- ✓ **Certification Report (Section 1252)**
- ✓ **Feasibility Report (Section 1254)**
- ✓ **Submit reports to The Senate Committee on Foreign Relations and House Committee on International Relations**
- ✓ **Revise the Foreign Trade Statistics Regulations, Export Administration and State Department Regulations**



Certification Report

- AES Certification Working Group Established
 - Bureau of the Census
 - Department of Commerce
 - Department of Treasury
 - U.S. Customs Service
 - National Institute of Standards and Technology
- Certify Functionality and Security of the AES
- Effective **270** days after certification report provided to the House and Senate Committees



Feasibility Report

- AES Feasibility Working Group

Bureau of Census

Department of State

Department of Commerce

Department of Defense

Department of Energy

Department of Treasury

Central Intelligence Agency

- Report due to the Senate Committee on Foreign Relations and the House Committee on International Relations by May 29, 2000



Elements of the Feasibility Report

- Advisability and feasibility of mandating AES for **all** SED information
- Most effective use of AES data by other automated licensing systems:
 - Defense Trade Application System (State)
 - Export Control Automated Support System (Commerce)
 - Foreign Disclosure and Technology Information System (Defense)
 - Proliferation Information Network System (Energy)
 - Enforcement Communication System (Treasury)
 - Export Control System (CIA)
- Proposed timetable for any expansion of information to AES



Actions To Date

- ◆ “Working” Draft of the AES Certification Report
- ◆ AES Certification Meeting - February 18, 2000
 - ❖ Independent Organization to Certify System
 - ❖ Drafted Functionality and Operational Capacity Documentation
- ◆ AES Feasibility Meeting - March 10, 2000